



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – February 6, 2012**

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

- A. Proposed re-zoning from Limited Multiple Family to Local Commercial District for Haefner Addition part of Out Lot 1 (A) (1518 Stout Road)
- B. Proposed resolution petitioning the Secretary of Transportation for an Airport runway lighting project
- C. Proposed section 10-11-2 ordinance amendment regarding building height requirements in the general commercial district

#### **4. Public Comments**

#### **5 Unfinished Business**

- A. See 3. A. above – discussion and possible ordinance adoption
- B. See 3. B. above – discussion and possible resolution adoption
- C. See 3. C. above – discussion and possible ordinance adoption

#### **6. New Business**

- A. Lake Menomin clean-up status report – discussion and possible motions of action
- B. Proposed 2012 Fire Department (Local 1697) and Police Patrol (Local 45) successor contract agreements – discussion and possible motions approving
- C. Proposed Park / Recreation Department 2012 park shelter fee schedule – discussion and possible motion approving
- D. Street Department request to dispose of a 1984 F350 Ford Van – discussion and possible motion authorizing
- E. Resignation of the Ward 7 City Council Representative – discussion and possible motion of action
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.